



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY**

Wednesday July 19, 2017

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approval of DRAFT minutes of regular meeting for July 5, 2017.
2. Approval of DRAFT minutes of special meeting for July 7, 2017.
3. Approval of Register of District Invoices.
4. Approval of Resolution No. 2017-15 Annual Discovery Bay Lighting and Landscape Zone #8 Appropriations Limit for FY 2017/18.
5. Approval of the extension of the HERWIT Engineering Contract for services into fiscal year 2017-2018.
6. Approval of Memorandum of Understanding between the Town and the Bridge on the Lake Group.
7. Approval of Board Member attendance at the Annual California Special District Association (CSDA) Conference located in Monterey, September 25th through September 28th.
8. Approval of Annual Palm Tree Pruning to the lowest qualified bidder; Commercial Tree Care in the amount of \$18,640.00.

D. AREA AGENCIES REPORTS / PRESENTATION

1. East Contra Costa Fire Protection District Report.

E. PRESENTATION

1. Presentation regarding the Brentwood Agricultural Land Trust (BALT) acquiring an agricultural conservation easement on the 520 acre Cecchini Farm.

F. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of June 2017.

G. BUSINESS AND ACTION ITEMS

1. Open the Public Hearing to consider Town of Discovery Bay CSD Ravenswood Landscape Zone #9, Park, Lighting and Open Space Improvements District Assessment Report for the Fiscal Year 2017-2018; continue collection of assessments on County tax roll and adoption of Resolution No. 2017-16, allowing for a 5.2% assessment increase.

H. INFORMATIONAL ITEMS ONLY

I. DIRECTORS' REPORTS

1. Standing Committee Reports
2. Other Reportable Items

J. MANAGER'S REPORT

K. GENERAL MANAGER'S REPORT

L. CORRESPONDENCE RECEIVED

1. Received July 10, 2017 from East Contra Costa Fire Protection District meeting minutes June 5, 2017.

M. FUTURE AGENDA ITEMS

N. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

O. CLOSED SESSION

1. Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b) - (One Potential Case)

P. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957)

Q. ADJOURNMENT

1. Adjourn to the regular meeting on August 2, 2017 beginning at 7:00 a.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."